

IX. Old Business

1. Work Plan

Community Enrichment Coordinator, Lorentzen, distributed a copy of Commissioner McGuire's article for the Milpitas POST for Commission review. She instructed the Commission to return any changes or corrections they might have to her by the end of the meeting.

2. Commission Fundraising Update

Commissioner Rabe introduced the idea of a holiday fundraiser "Tea in the Trees" to the Commission. A winter holiday tea with light refreshments and atmosphere would be planned. Members from the Milpitas Alliance for the Arts would help the Commission the day of the event. She stated that the Commission would need to approve the concept of "Tea in the Trees" so the Fundraising Subcommittee can move forward. Commissioner Rabe informed the Commission that they would also need to determine what the monies raised, would be used for. Chairperson Foulk said he would like to see the monies used to help children participate in the arts in Milpitas. Commissioner Ettinger suggested the proceeds be used for Arts Day 2006. Chairperson Foulk said the Commission should make a general motion about what they would like to use the money for and when they know how much money they collect specifically designate its use.

MOTION to approve the concept of the "Tea in the Trees" Fundraiser to be held on December 10, 2005, with proceeds to be used to assist children participating in the arts in Milpitas.

M/S: Hays/Ettinger Ayes: All

3. Recognition of Outstanding Artists Subcommittee

Program Coordinator, Lorentzen, asked the Commission for volunteers to work on the Recognition of Outstanding Artists program, to start recruitment and public knowledge of the program. The following Commissioners volunteered: Aragon, Ogle and Foulk.

X. New Business

1. Art in Your Park Starlite Park Project

Julie Cherry and Larry Voellger from the Milpitas Alliance for the Arts informed the Commission of the Starlite Park Neighborhood choice for Art in their park. The Milpitas Alliance for the Arts explained to the Commission that the three models, Starscape Bench, Starlite Gates and Community Pole, were on display at various City events, meetings and in the neighborhood. The Alliance tallied votes from the neighborhood and the Community separately. The Starlite Neighborhood voted for the art model "Starscape Bench". The Milpitas Alliance asked that the Commission to make a recommendation to City Council to support the Neighborhoods choice of Starscape Bench and to fund the project in the amount of \$10,000.00.

The Commission viewed the models. Chairperson Foulk stated that he felt all the choices are great. Alternate Aragon said she preferred the Starlite Gates as

they are more aesthetically pleasing, interactive and adds more seating to the park.

MOTION to recommend the Starlite Gates and to fund the Starlite Art in Your Park Project for \$10,000.00.

M/S: Hays/Ogle

Ayes: All

2. Arts Day

Community Enrichment Coordinator, Lorentzen, informed the Commission that the City has tentatively received a grant for \$5,000.00, from FIRST 5 of Santa Clara for Arts Day 2005. This year, the Arts Commission, Milpitas Unified School District, Milpitas Alliance for the Arts and the Pacific Art Collective will be collaborating to hold Arts Day. She asked for two Commissioners to work on the Arts Day Subcommittee. Commissioners Ettinger and Aragon volunteered.

XI. Staff/Commission Reports

Staff reviewed the following events with the Commission:

June 28, 2005 – Summer Concert Series, “Safari”, Augustine Park, 6pm
July 4, 2005 – 4th of July Parade 11am, Pool Party 1-5pm, Fireworks, 8pm

XII. Liaison Reports

1. City Council

Council Member Giordano announced the following:

- City Council approved the 2005-06 Operating Budget and made various appointments to City Commissions
- City Council adopted an ordinance temporarily banning Medical Marijuana Dispensaries
- City Council approved monies from the Transient Occupancy Tax to fund Library hours on Mondays and extend hours on Tuesdays

2. Commissioner CASP Review

Fil-Am – June 4, 2005 – Commissioner Ogle stated that the event was well attended but there were too many speeches. The groups need to focus more on the entertainment of the event.

Camera Club – Commissioner Ettinger said the event looked wonderful and that she saw a lot of marketing effort on behalf of the group.

Fancy Dancers – Commissioner Ettinger stated that the numbers performed were already performed at their annual show. The audience members were primarily family members of the dancers.

XIII. Future Agenda Items

CASP Grant Review

XIV. Adjournment

There being no further business, the Chair adjourned the meeting at 8:47pm, to the next regularly scheduled meeting on July 25, 2005.

The Voice of the People - 354 Opinions

Date	Event	Community Pole		Starscape Bench		Stalite Gates	
		Community at Large	Neighbor	Community at Large	Neighbor	Community at Large	Neighbor
4-May-05	City Staff Meeting	1		1		2	
7-May-05	Starlite Park Meeting			2	8	3	8
11-May-05	Planning Commission			2		3	
14-May-05	Literary Tea	4	1	3	1	9	4
17-May-05	Library Commission	2		3		5	
4-Jun-05	FilAm Festival	1		18		12	1
5-Jun-05	Sunnyhills Breakfast	3		2		7	
5-Jun-05	Camera Club Event	4		29	1	32	3
7-Jun-05	City Council Meeting	1		1	1		
10-Jun-05	Starlite Park After School		2		29	2	23
11-Jun-05	PRCRC Meeting	1		2		3	1
11-Jun-05	Starlite Park - Sat 2pm		2		8	2	7
13-Jun-05	Starlite Park 9-12am			1	3	1	2
24-Jun-05	Relay For Life	6	3	46	3	20	4
24-Jun-05	Starlite Park				5		
	TOTALS	23	8	110	59	101	53

Summary

	Community at Large	Neighbor	TOTALS
Community Pole	23	8	31
Starscape Bench	110	59	169
Starlite Gates	101	53	154